

Minneapolis Park and Recreation Board
Regular Meeting

Mary Merrill Minneapolis
Park and Recreation Board
Headquarters - Board Room
Minneapolis, MN 55411
www.minneapolisparcs.org

~ Agenda ~

Wednesday, November 20, 2024 - 5:00 PM

Meeting Times are subject to change based on discussion from previous meetings.

President

President Meg Forney

Vice President

Vice President Cathy Abene

Commissioners

Commissioner District 3 Becky Alper

Commissioner District 1 Billy Menz

Commissioner District 5 Steffanie Musich

Commissioner At Large Tom Olsen

Commissioner At Large Charles Rucker

Commissioner District 4 Elizabeth Shaffer

Commissioner District 2 Becka Thompson

I. CALL TO ORDER

II. APPROVAL OF AGENDA

II.1.

APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. CLOSED SESSION

NO ITEMS

V. REPORTS OF APPOINTEES TO OUTSIDE BOARDS, COMMISSIONS OR COMMITTEES

VI. 5:30 p.m. OPEN TIME

VII. 5:45 p.m. Public Hearing

SECOND PUBLIC HEARING FOR RENAMING XCEL FIELD PARK TO XCEL ENERGY PARK

VIII. CONSENT BUSINESS

VIII.1.

Resolution 2024-255

RESOLUTION ACCEPTING A MISSISSIPPI NATIONAL RIVER AND RECREATION AREA STATE AND LOCAL ASSISTANCE GRANT AWARD FROM THE NATIONAL PARK SERVICE IN THE AMOUNT OF UP TO \$640,000 FOR CONSTRUCTION OF INTERSECTION IMPROVEMENTS, AN UNDERPASS, AND TRAIL CONNECTING GRACO PARK, WITHIN ABOVE THE FALLS REGIONAL PARK, AND BOOM ISLAND PARK, WITHIN CENTRAL MISSISSIPPI RIVERFRONT REGIONAL PARK

VIII.2.

Resolution 2024-256

RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO EBERT CONSTRUCTION, INC. IN THE AMOUNT OF \$383,300.00 FOR THE LAKE HARRIET PARK IMPROVEMENTS - BANDSHELL, PICNIC SHELTER, PLANTER SEATING AND YACHT CLUB, BID EVENT MPLMN NO. 3276, PENDING APPROVAL BY THE CITY OF MINNEAPOLIS FINANCE AND PROPERTY SERVICES-PROCUREMENT DIVISION AND MINNEAPOLIS CIVIL RIGHTS DEPARTMENT, AND FURTHER AUTHORIZING ADMINISTRATIVE USE OF A 10% CONSTRUCTION CONTINGENCY UP TO \$38,330.00 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT

VIII.3.

Resolution 2024-257

RESOLUTION APPROVING AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT #COM0006535 WITH KIMLEY HORN TO PROVIDE CONSTRUCTION ADMINISTRATIVE SERVICES RELATED TO THE EAST BANK TRAIL UNDERPASS AND INTERSECTION IMPROVEMENT PROJECT, LOCATED WITHIN ABOVE THE FALLS REGIONAL PARK AND CENTRAL MISSISSIPPI RIVERFRONT REGIONAL PARK, FOR AN ADDITIONAL FEE NOT TO EXCEED \$297,000 AND A NEW CONTRACT TOTAL OF \$874,500

VIII.4.

RESOLUTION 2024-258

RESOLUTION APPROVING THE NEGOTIATED SETTLEMENT ACCORDING TO TERMS OF THE AGREEMENT AS DISCUSSED IN A CLOSED SESSION ON DECEMBER 4, 2024, FOR INJURIES SUSTAINED BY AN EMPLOYEE WHILE WORKING FOR THE MINNEAPOLIS PARK AND RECREATION BOARD

VIII.5.

Resolution 2024-136

RESOLUTION ACCEPTING A DONATION OF MAINTENANCE EQUIPMENT FROM THE TORO COMPANY AS PART OF THE MINNEAPOLIS PARK AND RECREATION BOARD'S PARTICIPATION IN RESEARCH ADVANCING A NET ZERO EMISSIONS POSITION FOR THE MINNEAPOLIS PARK AND RECREATION BOARD

VIII.6.

Resolution 2024-259

RESOLUTION ACCEPTING THE BLACK VISIONS DONATION OF \$140,000 TO PROVIDE ASSISTANCE FOR PRIVATE PROPERTY TREE REMOVAL ASSESSMENTS FOR HOMESTEAD PROPERTY OWNERS THAT RESIDE WITHIN CENSUS TRACTS DEFINED AS DISADVANTAGED BY THE WHITE HOUSE COUNCIL ON ENVIRONMENTAL QUALITY CLIMATE AND ECONOMIC JUSTICE SCREENING TOOL (CEJST) IN THE CITY OF MINNEAPOLIS

VIII.7.

Resolution 2024-260

RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO VERSACON, INC. IN THE AMOUNT OF \$295,000 TO CONSTRUCT A NEW MAINTENANCE STORAGE BUILDING AT THE FRANCIS A. GROSS NATIONAL GOLF COURSE, BID EVENT #3285, PENDING APPROVAL BY CITY OF MINNEAPOLIS PROCUREMENT AND CIVIL RIGHTS DEPARTMENTS AND FURTHER AUTHORIZING ADMINISTRATIVE USE OF A 10% CONSTRUCTION CONTINGENCY UP TO \$29,500 FOR NECESSARY CONSTRUCTION CHANGE ORDERS THAT MAY ARISE WITH THE CONTRACT

IX. REPORTS OF STANDING COMMITTEES

IX.A. Planning Committee

- XI.A.1. **Resolution 2024-225**
RESOLUTION APPROVING THE PREFERRED CONCEPT PLAN FOR HARRISON PARK PLAYGROUND AND PARK IMPROVEMENTS PROJECT
- XI.A.2. **Resolution 2024-224**
RESOLUTION ADOPTING THE MINNEAPOLIS PARK AND RECREATION BOARD MIDTOWN GREENWAY REGIONAL TRAIL PLAN
- XI.A.3. **Resolution 2024-226**
RESOLUTION APPROVING THE FINAL CONCEPT PLAN FOR THE EAST SIDE OF ELLIOT PARK
- XI.A.4. **Resolution 2024-220**
RESOLUTION APPROVING AMENDMENT NO. 6 TO LICENSE AGREEMENT L-304 WITH STATE OF MINNESOTA, DEPARTMENT OF PUBLIC SAFETY, FOR OFFICE SPACE FOR MINNESOTA STATE PATROL AT MPRB HEADQUARTERS BUILDING, 2117 WEST RIVER ROAD
- XI.A.5. **Resolution 2024-231**
RESOLUTION APPROVING THE PURCHASE OF LAND FROM THE CITY OF MINNEAPOLIS AT 3500 HUMBOLDT AVENUE NORTH, 3437 15TH AVENUE SOUTH, AND 2215 CHICAGO AVENUE FOR A TOTAL OF \$66,225.00 FOR THE PURPOSE OF PERPETUATING EXISTING COMMUNITY GARDEN SITES

IX.B. Administration and Finance Committee

NO ITEMS

IX.C. Recreation Committee

NO ITEMS

IX.D. Operations and Environment Committee

NO ITEMS

IX.E. Legislative and Inter-Governmental Committee

NO ITEMS

IX.F. Standards and Conduct Committee

NO ITEMS

X. UNFINISHED BUSINESS

Resolutions:

X.1. **Resolution 2024-261**
RESOLUTION RECEIVING AND FILING THE FINANCIAL STATUS REPORT OF THE MINNEAPOLIS PARK AND RECREATION BOARD AS OF THE THIRD QUARTER, 2024 AND FILE SAID REPORT AS A PERMANENT RECORD WITH THE SECRETARY OF THE BOARD

X.2. **Resolution 2024-262**
RESOLUTION APPROVING AN AMENDED JOINT POWERS AGREEMENT, INCLUDING CHANGING THE NAME TO A COOPERATIVE AGREEMENT, BETWEEN THE MINNEAPOLIS PARK AND RECREATION BOARD, THE CITY OF MINNEAPOLIS, AND THE HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY FOR THE MIDTOWN GREENWAY, PENDING DESIGNATION AS A METROPOLITAN PARKS REGIONAL TRAIL

Discussion Item:

X.3. **D 2024**
PRESENTATION OF NEW MODEL FOR CITYWIDE NEEDS BASED FREE AND REDUCED COST
YOUTH PROGRAMMING STRATEGY

X.4. **D 2024**
DISCUSSION OF DIAMOND SPORTS FACILIITIES STUDY AND IMPROVEMENT OF FIELDS FOR
HIGH SCHOOL GIRLS SOFTBALL

XI. NEW BUSINESS

XII. REPORTS OF OFFICERS

XIII. PETITIONS AND COMMUNICATIONS

XIII.1. **PC 2024**
MINNEAPOLIS PARK & RECREATION BOARD ACTIVE PROFESSIONAL SERVICE AGREEMENT
11-21-2024

XIII.2. **PC 2024**
DEPARTMENT BUDGET ACTIONS 3RD QUARTER UPDATE

XIII.3. **PC 2024**
PARK POLICE BODY WORN CAMERA BIENNIAL AUDIT REPORT

XIV. ADJOURNMENT